

**Abington Public Library  
The Copeland Room  
Board of Library Trustees  
Agenda**

**Monday February 28, 2022 @ 7:00 P.M.  
Social Distancing Required. Face Coverings Strongly Requested.**

The Board is meeting in person. The Strategic Planning Consultant will be joining virtually.

- I. Call to Order
- II. Virtual Guest – Ruth Kowal, Strategic Planning Consultant
- III. Minutes of the Previous Meeting
- IV. Chairman’s Report
- V. Library Director’s Report
  - a) Monthly Financial and Statistical Reports
  - b) Friends Update
  - c) OCLN Update
  - d) Program Update
  - e) Other
- VI. Building Issues
  - a) Roof Planning
  - b) Electrical switches at Circ Desk
  - c) Plumbing
  - d) Other
- VII. Current Library Issues
  - a) Library Programs
  - b) FY23 Budget
  - c) Capital Plan
  - d) Other
- VIII. Old Business
  - a) Logo and Website Status
  - b) Strategic Plan for FY24 – FY29 Planning
  - c) Annual Town Report
  - d) Meeting Room Update
  - e) Other
- IX. New Business
  - a) Collection Development Policies Revision
  - b) Other
- X. Next Meeting Date
- XI. Adjournment